

Message Text

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72

ACTION EA-10

INFO OCT-01 ARA-06 ISO-00 FEA-01 CIAE-00 DODE-00 NSAE-00

NSCE-00 SSO-00 USIE-00 INRE-00 AGR-05 CEA-01 COME-00

EB-07 FRB-03 H-02 INR-07 INT-05 L-02 LAB-04 NSC-05

PA-01 AID-05 CIEP-01 SS-15 STR-04 TAR-01 TRSE-00

PRS-01 SP-02 OMB-01 /090 W

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O 282140Z APR 75

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC IMMEDIATE 8345

LIMITED OFFICIAL USE BOGOTA 3883

PASS TREASURY

EO 11652: NA

TAGS: ESTC EFIN EAID BGEN CB CO

SUBJ: BLOCKING OF CAMBODIAN BANK ACCOUNTS

REF: STATE 091120

1. CAMBODIAN AMBASSADOR THOUTCH VUTTHI INFORMED THE EMBASSY THIS AFTERNOON THAT HE HAD JUST BEEN TOLD BY LOCAL FIRSTANATIONAL CITY BANK BRANCH THAT HIS EMBASSY' FNCB BANK ACCOUNT IN NEW YORK HAD BEEN BLOCKED AND THAT SALARY CHECKS ISSUED EARLIER HAD BEEN REFUSED PAYMENT. HE HAD ALSO JUST LEARNED FROM IRVING TRUST COMPANY IN NEW YORK THAT HIS EMBASSY'S AND HIS PERSONAL SAVINGS ACCOUNT AT THAT BANK HAVE BEEN BLOCKED "BY ORDER OF THE FOREIGN EXCHANGE CONTROL BOARD OF THE U.S. GOVERNMENT."

2. AMBASSADOR VUTTHI EXPRESSED GREAT CONCERN AND SURPRISE AT THIS MOVE, WHICH HE SAID LEAVES HIM, HIS STAFF AND

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THEIR DEPENDENTS VIRTUALLY WITHOUT RESOURCES TO SUBSIST.

3. THE EMBASSY WOULD APPRECIATE THE URGENT ATTENTION OF
WASHINGTON AGENCIES TO THIS MATTER. IN ADDITION TO
HUMANITARIAN CONSIDERATIONS, THE SPECTACLE OF
GKR DIPLOMATICS, ABOUT WHOM WE HAVE ALREADY EXPRESSED
OFFICIAL U.S. INTEREST TO THE GOC, BECOMING
INDIGENT AS A RESULT OF U.S.G. ACTION, WOULD BE
MISUNDERSTOOD LOCALLY, WITH NEGATIVE POLITICAL EFFECT.
VAKY

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: WAGES, BANK ACCOUNTS, CHECKS (MONEY), FOREIGN EXCHANGE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BOGOTA03883
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750148-1087
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975049/aaaaahsb.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 091120
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ShawDG>; APPROVED <17 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BLOCKING OF CAMBODIAN BANK ACCOUNTS
TAGS: ESTC, EFIN, EAID, BGEN, CB, CO, US, FIRST NATIONAL CITY BNK, FNCB, (THOUTCH VUTTHI)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006